

PORTSMOUTH ECONOMIC DEVELOPMENT COMMITTEE AGENDA
Wednesday, June 11th, 2014 at 6:00 p.m.
Portsmouth Town Hall

1. Call to order
2. Roll call
3. Reading/Approval of Minutes from April 23rd, 2014 (No May minutes due to no quorum).
4. Communications Received
 - a. New – Marcel Valois, Jody Sullivan, Gloria Schmidt, Dave MacBain, Scott Wolf
 - a. Old - none
5. Director of Business Development Report
6. Old Business or recurring perpetual business or unfinished business
 - a. Latest on toll opposition effort: legal, legislative; brief verbal update
 - b. Election of Vice chair and secretary
- 7.a. New Project Discussion (Committee votes on each project to decide to take on the project).
 - a. Meet with other town committees? –quick discussion
 - c. Business Plan winner list – need volunteer
 - d. RI Grant Watch research – need volunteer
 - e. Historical Society – volunteer to do liaison and start a draft plan
 - f. RITMA summit – quick discussion
 - g. Glen Pamphlet – brief discussion
 - h. Sandy Beach business plan – our choice
 - i. Campground business plan –our choice
 - j. GMH relook - our choice
 - k. Landfill – initial discussion
- 7.b. New Business
 - a. Review and update of the road map for next six months
 - b. SWOT analysis
 - c. Results of inventory analysis
 - d. Work on list of businesses to attract
 - e. Work on list of businesses that are less desirable
 - f. Begin work on marketing plan for Promote and Attract
 - g. Continue to work on the East Side Master Plan
8. Announcement of next three meetings:
July 16th, 2014, 6 pm, Portsmouth Room
August 20th, 2014, 6 pm, Portsmouth Room
September 17th, 2014, 6 pm, Portsmouth Room
9. Adjournment

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's office at (401) 683-2101 at least three (3) business days prior to the meeting